

# Executive Committee, College Council

## Minutes

February 13, 2013

Attendance: Senior Vice President Sadie Bragg, Vice President Scott Anderson, Dean Michael Hutmaker, Mr. Tom Lew, Dean John Montanez, Vice President Elena Samuels, Professor Suzanne C. Schick

- I. Senior Vice President Bragg called the meeting to order at 4:45 PM
- II. The minutes of December 12, 2012 Executive Committee meeting were unanimously approved.
- III. Agenda Items for February 27, 2013 College Council meeting.
  - A. The Budget Committee will give a report.
  - B. The Campus Facilities and Security Committee will not give a report.
  - C. The Campus Life and Student Issues Committee will not give a report.
  - D. The Technology Committee will give a report.
  - E. Other
- IV. Old Business
- V. New Business – Prof. Palit has left the Technology Committee and a replacement is needed.
- VI. Senior Vice President Bragg adjourned the meeting at 5:10 PM.